



PACIFIC CITY COUNCIL MEETING AGENDA
Council Chambers - City Hall. 100 3rd Ave. SE

September 22, 2014
Monday

Regular Meeting
6:30 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL OF COUNCIL MEMBERS**
- 3. ADDITIONS TO/APPROVAL OF AGENDA**
- 4. PROCLAMATION: National Constitution Week, September 17-23, 2014**
- 5. AUDIENCE COMMENT**

(Please limit your comments to 3 minutes for items not up for public hearing. When recognized by the Mayor, please state your name and address for the official record. It is asked that you do not speak on the same matter twice.)

6. REPORTS

- A. Mayor**
- B. City Administrator**
- C. Court**
- D. Public Safety Department**
- E. Public Works/Community Development Department**
- F. Community/Senior/Youth/Services – Reports**
- G. City Council Members**
- H. Boards and Committees**
 - i. Finance Committee
 - ii. Governance Committee
 - iii. Human Services Committee
 - iv. Public Safety Committee
 - v. Public Works Committee
 - vi. Technology Committee
 - vii. Park Board
 - viii. Planning Commission
 - ix. Pierce County Regional Council (PCRC)
 - x. Sound Cities Association (SCA)
 - xi. South County Area Transportation Board (SCATBd)
 - xii. Valley Regional Fire Association (VRFA)

7. OLD BUSINESS

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- A. Ordinance No. 2014-1875:** Adopting Findings of Fact regarding Ordinance No. 14-1866, the interim zoning ordinance relating to medical and recreational marijuana, and justifying its continued imposition or repealing the ordinance.

- () **B. Resolution No. 2014-201::** Authorizing the mayor to execute the 2014-2019 King County Special Property Tax Levy agreement to provide funds for acquiring and developing parks, open space, and trails of regional significance.
- () **C. Ordinance No. 2014-1873:** Transferring the existing rates and charges for sewer service, connection fees and inspection fees from resolution form to an ordinance.
- () **D. Ordinance No. 2014-1874:** Transferring the existing rates and charges for water service, both inside and outside city limits, water meter installation fees, water general facilities charges and surcharges for customers of the city formerly served by the Webstone Water District from resolution form to an ordinance.

8. NEW BUSINESS

() **9. CONSENT AGENDA**

- A. Payroll and Voucher Approval
- B. Approval of the minutes from the meeting of August 25 and September 8, 2014, and the workshop of September 2, 2014.

10. ADJOURN

Finance Committee Garberding, Jones, Kave Meets: 2 nd Tuesdays	October 14, 2014 6:30 p.m.	City Hall
Governance Committee Kave, Knudtson, Putnam	TBD 5:30 p.m.	City Hall
Human Services Committee Jones, Knudtson, Walker Meets 1 st Tuesday	October 7, 2014 5:30 p.m.	Senior Center
Park Board Meets 1 st Tuesday	October 7, 2014 6:30 p.m.	City Hall
Planning Commission Meets 4 th Tuesday	September 23, 2014 6:00 p.m.	City Hall
Public Safety Committee Garberding, Kave, Steiger (alt: Knudtson)	September 25, 2014 6:30 p.m.	City Hall
Public Works Committee Garberding, Putnam, Steiger Meets 1 st Wednesday	October 1, 2014 7:00 p.m.	City Hall
Technology Committee Jones, Knudtson, Walker Meets 3 rd Thursday	October 16, 2014 5:00 p.m.	City Hall